



**Meeting Minutes**

**ADVISORY BOARD MEMBERS PRESENT:** T. Maier, M. Pierce, P. Carey, D. Wroblewski and B. Klenke

**ADVISORY BOARD MEMBERS ABSENT:** J. Hewitt

**VILLAGE STAFF:** G. Baumgardt, B. Bodnar, S. Schultz, J. Robers

**1. Call to Order**

T. Maier called the PRAB meeting to order at 4:00 PM.

**2. Roll Call**

T. Maier performed the roll call.

**3. Public Comment**

a. None

**4. Approval of Meeting Minutes**

**a. January 16, 2020**

D. Wroblewski moved to approve. M. Pierce seconded the motion. The motion carried 4-0-0 with a voice vote. P. Carey arrived after this motion carried.

**5. Old Business**

**a. Lake Park Shelter**

G. Baumgardt reported that he is receiving quotes for multi-sided and rectangle shelters.

**6. New Business**

**a. Park and Recreation Advisory Board Email Distribution**

J. Robers provided board members with their login credentials for their Village of Mount Pleasant email addresses and communication to the members will be done through these emails.

**b. Cottontail Trail Event**

G. Baumgardt and B. Bodnar discussed the upcoming special event including a list of activities, times, location, and sponsorship information.

**7. Reports**

**a. Brittany Bodnar**

B. Bodnar indicated that the first in person registration dates were upcoming for summer recreation programs. Online registration began on February 15, 2020.

**b. G. Baumgardt**

G. Baumgardt reported on sessions he attended at the IPRA Conference as well as the vendors he met with to discuss park and recreation products and services.

**8. Adjournment**

D. Wroblewski moved to adjourn at 4:28 PM. M. Pierce seconded the motion. The motion carried 5-0-0 with a voice vote.